UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

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285 /58 23 P D: 10	

Pocket No.: 04-12654/GAO Formerly Case No.: 04-4389 CFT COURT Suffolk County Superior Court MASS

FRED T. VANDAM,

Plaintiff,

VS.

DAVID M. MCSWEENEY, SR.,

TRUSTEE OF MCREALTY TRUST,

ROCKLAND LEASE FUNDING CORP.,

UNITED STATES OF AMERICA, AND

GENERAL ELECTRIC COMMERCIAL

EQUIPMENT FINANCING, a division of

GENERAL ELECTRIC CAPITAL CORP.

Defendants.

AFFIDAVIT OF RANDY J. SPENCER

- I, Randy J. Spencer, under oath duly depose and say the following:
- 1. I am an associate with the law firm of Barron & Stadfeld, P.C., which represents the plaintiff, Fred T. Vandam, in the above-captioned interpleader action.
- 2. A true and accurate copy of a billing memorandum has been annexed hereto, which was produced from Barron & Stadfeld, P.C.'s business records and which was created contemporaneously with the transactions in question and maintained in the regular course of business.
- 3. The attorneys' fees for the services rendered by Barron & Stadfeld, P.C. in connection with the above-captioned interpleader action as of February 18, 2005 are in the

amount of \$4,027.20, as shown in the attached billing memorandum. In addition, Barron & Stadfeld, P.C. has incurred costs, including the filing fee, costs of summons and constable's fees, of \$553.20. Barron & Stadfeld, P.C. anticipates providing an additional \$500.00 in services to the plaintiff in this matter.

4. Barron & Stadfeld, P.C. has received no compensation or reimbursement for the above fees and expenses from any source.

Signed under the penalties of perjury this 22nd day of February, 2005.

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Summary Thru 02/18/05

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Client 020973 FRED T. VANDAM

Matter 000030 INTERPLEADER-105 HOLMES AVENUE,

DORCHESTER

Billing Attorney
Originating Attorney
Responsible Attorney

0008 THOMAS V. BENNETT 0008 THOMAS V. BENNETT 0246 RANDY J. SPENCER

25 HIGHFIELD ROAD ROSLINDALE, MA 02131

Date Opened: 10/04 Type of Law: 070 -	./04 · LITIGATION-HOUR	·· V		Contact: (617) 32	7-0435	
	CITIOATION-FICOR	. L _{e.} T		Comment:		
Unbilled					Fees	Disb
Fees	4,027.20			Last entry	02/17/05	02/09/05
Disb	553.20			Billed Thru	11	//
Total				Last Bill Date	1.1	11
	4,580.40			Bill Amount	0.00	0.00
Retainer	0.00			Last Payment	11	0.00
Net Unbilled	4,580.40			YTD Billed	0.00	0.00
Open A/R	0.00			YTD Paid	0.00	0.00
•				Total Billed	0.00	0.00
Total Investment	4,580.40		ŀ	Total Paid	0.00	0.00
	CTF-IOLTA CENTUI AND TRUST CO.	RY BANK	60222.04			
Attorney		Time	Value	Disbursement Class		Amount
0183 KEVIN P. SCAN		4.80	1,152.00	002 COURT COSTS		295.00
0240 RACHEL D. BAI		5.07	811.20	003 CONSTABLE/SHI	ERIFFS FEES	37.00
0246 RANDY J. SPEN	NCER	12.90	2,064.00	007 PHOTOSTATS		173.40
				010 POSTAGE		41.80
				023 FACSIMILE		6.00
Totals		22.77	4,027.20	Total		553.20
		Fees	l	Disbursements	<u> </u>	
Amount to be E	Billed	_				
Amount to be R	Relieved					
Amount to be A	nticipated					
	applied from Retaine					

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Thru 02/18/05

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0008 THOMAS V. BENNETT 0008 THOMAS V. BENNETT 0246 RANDY J. SPENCER Page 1

25 HIGHFIELD ROAD ROSLINDALE, MA 02131

**** Unbilled Time ****

Date	Attorney	Time	Rate	Value Diary
09/30/04	0240 RACHEL D. BAIME	0.37	160	59.20 CONFERENCE WITH RANDY SPENSER REGARDING INTERPLEADER. TELEPHONE CALL TO COUNSEL FOR MCSWEENEY
09/30/04	0240 RACHEL D. BAIME	0.10	160	16.00 CONFERENCE WITH MICHELLE GREENOUGH REGARDING CLIENT INVOICES
09/30/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO ATTORNEY PERLOTTI (MCSWEENEY) REGARDING SURPLUS
09/30/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO PHIL LEVOR (ROCKLAND) REGARDING SURPLUS
09/30/04	0246 RANDY J. SPENCER	1.00	160	160.00 REVIEW FILE IN PREPARATION FOR INTERPLEADER, TITLE, ETC.
09/30/04	0246 RANDY J. SPENCER	1.50	160	240.00 DRAFT INTERPLEADER COMPLAINT
	Total For Month	3.17		507.20
10/07/04	0240 RACHEL D. BAIME	4.60	160	736.00 REVIEW ACCOUNTING FOR AMENDMENT TO INTERPLEADER ACTION
10/07/04	0246 RANDY J. SPENCER	1.30	160	208.00 REVIEW PAYOFF FOR PROPER SURPLUS BREAKDOWN
10/07/04	0246 RANDY J. SPENCER	0.20	160	32.00 DRAFT AMENDED COMPLAINT RE: SURPLUS AMOUNTS
10/07/04	0246 RANDY J. SPENCER	0.10	160	16.00 LETTER TO COURT RE: AMENDED COMPLAINT
	0246 RANDY J. SPENCER	0.30	160	48.00 REVISE COMPLAINT
	0246 RANDY J. SPENCER	0.20	160	32.00 TELEPHONE CALL FROM JOE P. (PLAINTIFF/OR
				MCSWEENEY) RE: STATUS
10/13/04	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW LETTER FROM ATTORNEY LEVOFF REGARDING SURPLUS
10/14/04	0246 RANDY J. SPENCER	0.20	160	32.00 DISCUSSION/MEETING WITH RACHEL D. BAIME REGARDING FEDERAL TAX LIEN
10/14/04	0246 RANDY J. SPENCER	0.30	160	48.00 REVISE AMENDED COMPLAINT REGARDING FEDERAL TAX LIEN
10/19/04	0183 KEVIN P. SCANLON	0.70	240	168.00 REVIEW COMPLAINT RE BARRON & STADFELD REACH AND APPLY DEFENDANT AND SURPLUS FUNDS; TELEPHONE TO PLAINTIFF'S COUNSEL RE PRELIMINARY INJUNCTION HEARING; CONFERENCE WITH THOMAS V. BENNETT RE SAME
10/20/04	0183 KEVIN P. SCANLON	0.60	240	144.00 LETTER TO ATTORNEY DOMESTICO RE INTERPLEADER ACTION AND REACH AND APPLY DEFENDANT; CONFERENCE WITH EDWARD E. KELLY RE SAME; ORGANIZE FILE; CALENDAR COURT DATES FOR REACH AND APPLY PRELIMINARY INJUNCTION HEARING RE G. E. CAPITAL'S COMPLAINT; REVIEW PRAYERS FOR RELIEF RE SURPLUS FUNDS

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum

Thru 02/18/05

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DORCHESTER

Billing Attorney 0008 THOMAS V. BENNETT
Originating Attorney 0008 THOMAS V. BENNETT
Responsible Attorney 0246 RANDY J. SPENCER

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**** Unbilled Time ****

Date	Attorney	Time	Rate	Value Diary
10/20/04	0183 KEVIN P. SCANLON	0.20	240	48.00 REVIEW AND EDIT LETTER TO ATTORNEY DOMESTICO
10/20/04	0183 KEVIN P. SCANLON		240	24.00 TELEPHONE FROM DEFENDANT'S COUNSEL RE REACH AND APPLY ACTION
	0183 KEVIN P. SCANLON	0.80	240	192.00 TELEPHONE TO AND CONFERENCE WITH ATTORNEY ERIC HOWARD; REVIEW AND EDIT COMPLAINT; LETTER TO CLERK'S OFFICE, REVIEW FILE; ASSEMBLE ATTACHMENTS
	0183 KEVIN P. SCANLON	0.20	240	48.00 LETTER TO ATTORNEY HOWARD RE AMENDED COMPLAINT
10/28/04	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW TRACKING ORDER
	0183 KEVIN P. SCANLON	0.50	240	120.00 TELEPHONE CALLS TO DEFENDANTS' ATTORNEYS REGARDING ACCEPTANCE OF SERVICE OF PROCESS; LETTERS TO SAME
10/29/04	0183 KEVIN P. SCANLON	0.50	240	120.00 CONFERENCE WITH RANDY J. SPENCER AND JOSEPH G. BUTLER RE IRS HEARING AND PRIORITY OF CLAIM; LETTERS TO ATTORNEYS RE SAME AND TELEPHONE TO ATTORNEYS RE ACCEPTANCE OF SERVICE
	Total For Month	11.00		2,048.00
11/09/04	0183 KEVIN P. SCANLON	0.40	240	96.00 TELEPHONE TO ATTORNEY ERIC HOWARD; REVIEW CORRESPONDENCE FROM ATTORNEY PALIOTTI RE AMENDING NAME OF PLAINTIFF; CONFERENCE WITH THOMAS V. BENNETT RE SAME; REVIEW FILE
11/10/04	0183 KEVIN P. SCANLON	0.10	240	24.00 TELEPHONE TO ATTORNEY HOWARD RE REACH AND APPLY ACTION
11/11/04	0183 KEVIN P. SCANLON	0.10	240	24.00 TELEPHONE FROM AND CONFERENCE WITH ATTORNEY PALLIOTI RE STATUS
	0246 RANDY J. SPENCER	0.20	160	32.00 RECEIVE AND REVIEW FINAL DEMAND FOR PAYMENT FROM IRS
11/23/04	0246 RANDY J. SPENCER	0.30	160	48.00 REVIEW FILE REGARDING IRS FINAL NOTICE DEMAND FOR PAYMENT
11/23/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO LEO GOODWIN (IRS) REGARDING FINAL DEMAND FOR PAYMENT
11/29/04	0246 RANDY J. SPENCER	0.20	160	32.00 TELEPHONE CALL FROM LEO GOODWIN REGARDING STATUS/IRS DEMAND FOR PAYMENT
11/29/04	0246 RANDY J. SPENCER	0.20	160	32.00 MEMO - CONVERSATION WITH LEO GOODWIN
11/29/04	0246 RANDY J. SPENCER		160	48.00 LETTER TO IRS REGARDING INTERPLEADER
	Total For Month	1.90		352.00

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Thru 02/18/05

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Client 020973 FRED T. VANDAM

Matter 000030 INTERPLEADER-105 HOLMES AVENUE,

DORCHESTER

Billing Attorney 0008 THOMAS V. BENNETT
Originating Attorney 0008 THOMAS V. BENNETT
Responsible Attorney 0246 RANDY J. SPENCER

**** Unbilled Time ****

Date	Attorney	Time	Rate	Value Diary
12/02/04	0183 KEVIN P. SCANLON	0.40	240	96.00 TELEPHONE TO AND CONFERENCE WITH ATTORNEY HOWARD RE STATUS OF SETTLEMENT WITH MCSWEENEY; REVIEW FAX FROM ATTORNEY PALIOTTI; CONFERENCE WITH RANDY J. SPENCER RE STATUS
12/02/04	0246 RANDY J. SPENCER	0.20	160	32.00 LETTER TO LEO GOODWIN REGARDING UNDERSTANDING OF LEVY ON HOLD
12/03/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO ATTORNEY D. PALLIOTTI REGARDING SECOND AMENDED COMPLAINT
12/03/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO SUFFOLK SHERIFF'S OFFICE CONFIRMING SERVICE TO U.S. ATTORNEY M. SULLIVAN
12/03/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO JOHN CARROLL REGARDING COMPLAINT
12/06/04	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW PROOF OF SERVICE
12/08/04	0183 KEVIN P. SCANLON	0.20	240	48.00 TELEPHONE TO AND FROM IRS RE STATUS OF INTERPLEADER; CONFERENCE WITH RANDY J. SPENCER RE SAME
12/10/04	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW PROOF OF SERVICE TO U.S. FILED WITH COURT
12/22/04	0246 RANDY J. SPENCER	0.40	160	64.00 RECEIVE AND REVIEW USA'S NOTICE OF REMOVAL AND DOCUMENTS
12/28/04	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO ATTORNEY ERIC HOWARD REGARDING STIPULATION OF DISMISSAL REGARDING REACH AND APPLY
12/29/04	0246 RANDY J. SPENCER	0.10	160	16.00 DRAFT NOTICE OF APPEARANCE
	Total For Month	1.90		352.00
01/03/05	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW NOTICE OF APPEAL FILED WITH COURT
01/13/05	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO ERIC HOWARD (GE) REGARDING REACH AND APPLY AND ACCEPTANCE OF SERVICE
01/20/05	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW LETTER FROM PALLIOTTI REGARDING MOTION TO DISMISS
	0246 RANDY J. SPENCER	0.90	160	144.00 DRAFT ASSENTED TO MOTION TO AMEND
	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO PHIL LEVOFF REGARDING ASSENTED TO MOTION
01/20/05	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO STEVE TURANCHKL REGARDING ASSENT TO MOTION

Date 02/18/05

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Thru 02/18/05

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Client 020973 FRED T. VANDAM

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DORCHESTER

Billing Attorney 0008 THOMAS V. BENNETT
Originating Attorney 0008 THOMAS V. BENNETT
Responsible Attorney 0246 RANDY J. SPENCER

**** Unbilled Time ****

Date	Attorney	Time	Rate	Value Diary
01/20/05	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO ERIC HOWARD REGARDING ASSENT TO MOTION
01/20/05	0246 RANDY J. SPENCER	0.10	160	16.00 TELEPHONE CALL TO DAVID PALLIOTTI REGARDING ASSENT TO MOTION
01/20/05	0246 RANDY J. SPENCER	0.30	160	48.00 DRAFT AMENDED COMPLAINT
01/21/05	0246 RANDY J. SPENCER	0.20	160	32.00 TELEPHONE CALL FROM STEVE TURNACHIK REGARDING ASSENT TO MOTION
01/21/05	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW NOTICE OF APPEARANCE - PALLIOTTI
01/27/05	0246 RANDY J. SPENCER	0.20	160	32.00 TELEPHONE CALL TO/FROM ERIC HOWARD REGARDING ASSENTED TO MOTION TO AMEND COMPLAINT
	Total For Month	2.40		384.00
02/11/05	0246 RANDY J. SPENCER	0.10	160	16.00 RECEIVE AND REVIEW ASSENTED TO MOTION TO AMEND COMPLAINT FILED IN COURT
02/11/05	0246 RANDY J. SPENCER	0.30	160	48.00 REVIEW FILE FOR STATUS
02/11/05	0246 RANDY J. SPENCER	1.20	160	192.00 DRAFT MOTION FOR LEAVE TO MAKE DEPOSIT AND AWARD OF ATTORNEY'S FEES
	0246 RANDY J. SPENCER	0.60	160	96.00 DRAFT RANDY J. SPENCER AFFIDAVIT
02/17/05	0246 RANDY J. SPENCER	0.20	160	32.00 TELEPHONE CALL FROM ATTORNEY BOOK (EXECUTION AGAINST D. MCSWEENEY) REGARDING STATUS
	Total For Month	2.40		384.00
	Total Unbilled Time	22.77		4,027.20

**** Attorney Summary ****

A44 = m	Last	Last		r	Curi	ent	T	otal
Attorney	Diary	Entry	Time	Value	Time	Value	Time	Value

Date 02/18/05

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Thru 02/18/05

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Client 020973 FRED T. VANDAM

Matter 000030 INTERPLEADER-105 HOLMES AVENUE,

DORCHESTER

Billing Attorney
Originating Attorney
Responsible Attorney

0008 THOMAS V. BENNETT 0008 THOMAS V. BENNETT 0246 RANDY J. SPENCER

**** Attorney Summary ****

Attorney	Last Diary	Last Entry	P Time	rior Value	Cur Time	rent Value	Time	Total Value
0183 KEVIN P. SCANLON	02/16/05	12/08/04	4.80	1,152.00			4.80	1,152.00
001 Partner Totals			4.80	1,152.00			4.80	1,152.00
0240 RACHEL D. BAIME	02/16/05	10/07/04	5.07	811.20			5.07	811.20
0246 RANDY J. SPENCER	02/17/05	02/17/05	10.50	1,680.00	2.40	384.00	12.90	2,064.00
002 Associate Totals	i		15.57	2,491.20	2.40	384.00	17.97	2,875.20
Totals			20.37	3,643.20	2.40	384.00	22.77	4,027.20

**** Unbilled Disbursements ****

Class	Date	Attorney	Description	Amount
002 COURT COSTS	10/04/04	0246 RJS	Vendor 86604: SUFFOLK COUNTY SUPERIOR COURT, Voucher 68017 FILING FEE	285.00
	10/28/04	0179 SPO	Vendor 86604: SUFFOLK COUNTY SUPERIOR COURT, Voucher 68855 SUMMONSES	10.00
		00	2 COURT COSTS Total	295.00
003 CONSTABLE/SHERIFFS FEES	12/01/04	0246 RJS	Vendor 86603: SUFFOLK COUNTY SHERIFF'S DEPT., CIVIL PROCESS DIV, Voucher 70663 20973-30	37.00
		00	3 CONSTABLE/SHERIFFS FEES Total	37.00

Date 02/18/05

BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum Thru 02/18/05

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**** Unbilled Disbursements ****

Class	Date	Attorney	Description	Amount
007 PHOTOSTATS	10/20/04		9850 - 8Copies	1.20
	10/20/04		9850 - 2Copies	0.30
	10/20/04		9850 - 20Copies	3.00
	10/25/04		4064 - 340Copies	51.00
	10/28/04		9850 - 3Copies	0.45
	10/28/04		9850 - 1Copies	0.15
	10/28/04		9850 - 42Copies	6.30
	10/28/04		4064 - 225Copies	33.75
	10/29/04		9850 - 8Copies	1.20
	10/29/04		9850 - 2Copies	0.30
	10/29/04		9850 - 12Copies	1.80
	11/03/04		9850 - 4Copies	0.60
	11/03/04		9850 - 7Copies	1.05
	11/03/04		9850 - 6Copies	0.90
	11/03/04		9850 - 2Copies	0.30
	11/03/04		9850 - 6Copies	0.90
	11/03/04		9850 - 4Copies	0.60
	11/04/04		9850 - 6Copies	0.90
	11/04/04		9850 - 1Copies	0.15
	11/04/04		9850 - 8Copies	1.20
	11/29/04		7994 - 7Copies	1.05
	12/08/04		2926 - 8Copies	1.20
	12/29/04		2926 - 17Copies	2.55
	02/09/05		2926 - 26Copies	3.90
	02/09/05		2926 - 1Copies	0.15
	02/09/05		2926 - 5Copies	0.75
	02/09/05		4064 - 385Copies	57.75
		00	77 PHOTOSTATS Total	173.40
010 POSTAGE	10/29/04	0183 KPS	PALOTTI	3.85
	11/03/04	0183 KPS	SUFFOLK	3.85
	11/04/04	0183 KPS	HOWARD	3.85
	02/09/05	0246 RJS	VARIOUS	30.25
		01	0 POSTAGE Total	41.80

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BARRON & STADFELD, P.C. - Barron & Stadfeld Billing Memorandum

Thru 02/18/05

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Billing Attorney Originating Attorney Responsible Attorney

0008 THOMAS V. BENNETT 0008 THOMAS V. BENNETT 0246 RANDY J. SPENCER

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**** Unbilled Disbursements ****

Class	Date Attorney	/ Description	Amount
023 FACSIMILE	10/29/04	9850 - 5Pages	6.00
		023 FACSIMILE Total	6.00
Total Unbilled Disburse	ment		553 20

**** Disbursement Summary ****

Class	Prior	Current	Total
002 COURT COSTS 003 CONSTABLE/SHERIFFS FEES 007 PHOTOSTATS 010 POSTAGE 023 FACSIMILE	295.00 37.00 110.85 11.55 6.00	62.55 30.25	295.00 37.00 173.40 41.80 6.00
Totals	460.40	92.80	553.20

Total Time 4,027.20 Matter Total 4,580.40